



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

BOARD MEETING NOTICE

Thursday, September 23, 2004, 3:30 p.m.

CMA Board Room

1333 Broadway, Suite 220

Oakland, California 94612

(see map on last page of agenda)

Chair: Director Peter Snyder

Vice Chair: Councilmember Larry Reid

Executive Director: Dennis R. Fay

Secretary: Christina Muller

AGENDA (#)

1.0	ROLL CALL	Confirm Quorum	3:30 p.m.
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2.0	PLEDGE OF ALLEGIANCE
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3.0	PUBLIC COMMENT	3:35 p.m.
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Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair.

4.0	CHAIR'S/VICE-CHAIR'S REPORT	Information/Action	3:40 p.m.
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4.1	Election of Chair & Vice Chair
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5.0	EXECUTIVE DIRECTOR'S REPORT* (Page 1)	Information/Action	3:45 p.m.
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6.0	CONSENT CALENDAR	Approval	3:50 p.m.
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6.1	Meeting Minutes July 22, 2004* (page 75)
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6.2	Financial Reports: June 2004, July 2004 and August 2004* (page 79)
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Consent Items recommended by the following committees:

6.3 Plans & Programs Committee

6.3.1 **Transportation Fund for Clean Air (TFCA) Program Extension Request: City of Oakland Bicycle Route Signage Project (01ALA14)* (page 101)**

It is recommended that the Board approve the City of Oakland request for an extension to the expenditure deadline for the Bicycle Route Signage Project funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from September 30, 2004 to December 31, 2004.

6.3.2 Transportation Fund for Clean Air (TFCA) Program Extension Request: BART Fruitvale Attended Bicycle Parking Facility (O0ALA12)* (page 103)

It is recommended that the Board approve the BART request for an extension to the expenditure deadline for the Fruitvale Attended Bicycle Parking Facility funded by the TFCA Program Manager Funds. The request would extend the expenditure deadline from November 30, 2004 to December 31, 2005.

6.3.3 Regional Measure 2 (RM2): Support for AC Transit Allocation* (page 107)

It is recommended that the Board adopt Resolution 04-019 supporting the allocation of RM2 funds to AC Transit for the purchase of the rolling stock segment of the Express Bus South project. The ACCMA and AC Transit are listed as cosponsors in the RM2 authorizing legislation for the Express Bus South project. AC Transit will be the implementing agency and submit the required resolution and Initial Project Report (IPR) for the Purchase of Rolling Stock segment of the Express Bus South project to MTC. MTC requires concurrence from partner agencies for the funding plan for multi-agency sponsored projects. The ACCMA and AC Transit staffs worked together to create the funding plan for the project and we support the AC Transit allocation request.

6.4 Administration & Legislation Committee

6.4.1 Telegraph/International Rapid Bus Corridor* (page 109)

It is recommended that the CMA Board approve the following actions:

- Authorize the Executive Director to negotiate and execute an agreement with AC Transit for the Telegraph/International Rapid Bus Corridor
- Authorize the Executive Director to execute a consultant contract for an amount not to exceed \$2.5 million to start project delivery activities for the Rapid Bus Corridor. Funding for this consultant work will be provided through AC Transit Measure B funds and TFCA funds.

6.4.2 BART's Seismic Retrofit Bond: Measure AA* (page 111)

Measure AA will provide funding for BART's seismic retrofit program and will appear on the November ballot. See attached material on the measure, It is recommended that the Board support Measure AA,

6.4.3 AC Transit's Parcel Tax: Measure BB* (page 115)

Measure BB would provide funding to AC Transit for operations and maintenance by increasing an existing parcel tax by \$24 per year and extending it for 10 years. See attached material on the measure. It is recommended that the Board support Measure BB.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS

COMMITTEE REPORTS

Information/Action

3:55 p.m.

7.1 Federal STP/CMAQ Program: Local Streets and Roads Rehabilitation Cycle 2* (page 117)

It is recommended that the Board approve the final program of projects for the TEA 21 Reauthorization 2nd Cycle Local Streets and Roads Rehabilitation program. The planning areas have met to discuss and propose projects. ACTAC has endorsed the attached program. *Note: 18 affirmative votes required.*

7.2 Regional Measure 2 (RM2): Revisions to ACCMA Allocation Requests and Supporting Resolution* (page 123)

It is recommended that the Board approve Resolution 04-003 revised relative to allocation of funds for RM2 projects with the CMA as the implementing agency and approve the attached revised Initial Project Reports (IPRs). The CMA Board approved IPRs for submittal to MTC at the May 2004 meeting for ACCMA sponsored RM2 projects. MTC adopted the final RM2 program guidelines at the end of June. Based on the final RM2 Program guidelines, MTC is requiring the CMA to adopt a revised resolution of support for the RM2 allocations. CMA staff has also made revisions to the IPRs, based on additional discussion with our project cosponsors (see staff report).

7.3 SMART Corridors Program: Draft Policy for Designating Corridors* (page 139)

It is recommended that the Board approve the draft policy for designation of SMART Corridors. The Draft policy has been developed as a result of input from the SMART Corridors Task Force and direction from the Plans & Programs Committee. The draft policy will be applied to the existing requests the CMA has received from AC Transit and Berkeley. As a result of this trial application of the policy, further refinements are expected before a final policy is recommended to the Board.

7.4 Propositions 68 and 70; Tribal Gaming

The Plans & Programs Committee requests the Board consider a position on these two propositions due to their negative impact on transportation revenue. The tribal gaming pacts recently signed by the Governor provide \$1.2 billion for transportation. These funds have been considered in the recently adopted STIP. The loss of these funds would likely require removing projects from the STIP. The tribal gaming pacts are voided and the transportation revenue is lost, if either Proposition 68 or 70 passes in November.

8.0 ADMINISTRATIVE & LEGISLATION COMMITTEE REPORTS (no items this month)

9.0 OTHER BUSINESS

10.0 ADJOURNMENT

* Attachment enclosed for members and key staff.

** Materials will be handed out at the meeting.

(#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, October 28, 2004; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, November 18, 2004; 3:30 P.M.; CMA Board Room, Oakland

THURSDAY, December 23, 2004; 3:30 P.M.; CMA Board Room, Oakland